

Aldersgate Charge Conference Meeting June 22, 2010

The meeting opened with a welcome from Dr. Rev. Dennis Perry who convened the meeting by authority of Alan Reifsnnyder, Alexandria District Superintendent, in order to elect the officers for the upcoming year, 2010-2011. He then led the attendees in prayer.

Dr. Perry thanked Cindy Amos for her time as Church Council chair and let the group know this was her final meeting in that role.

Dr. Perry asked the group to nominate Terri Phillips as recording secretary for the meeting. It was moved by Steve Larkin and seconded by Bob Carr; the motion passed.

The list of officers for Aldersgate Church was distributed to those in attendance and is inserted below. Several additions and/or corrections were made. It was moved by Steve Larkin and seconded by Roger Amole to accept the nominations as corrected. Motion passed.

Dr. Perry adjourned the meeting at 7:45 p.m.

Committee	First Name	Last Name	Notes	Term Expires
Church Council				
Church Council Chair	Tom	Cook		June 30, 2013
Church Council Recording Secy	Terri	Phillips		June 30, 2011
Church Council Member at Large	Tom	Devine		June 30, 2011
Church Council Member at Large	Andy	Reese		June 30, 2011
Church Council Member at Large	Doug	Spitnale		June 30, 2011
Church Council Member at Large	John	Veatch		June 30, 2011
Church Council Member at Large	Tom	Cook		June 30, 2012
Annual Conference Delegates				
Annual Conf Lay Delegate	Tom	Cook	Lay Leader, Church Council Chair	June 30, 2013
Annual Conf Lay Delegate	Carol	Ricciadello	SPRC Chair	June 30, 2011
Coordinating Council				
Coordinating Council Chair	Tom	Cook	Lay Leader, Church Council Chair	June 30, 2013
Coordinating Council Member	Tom	Devine	Chair, Compassion Council	June 30, 2013
Coordinating Council Member	Bill	Armstrong	Chair, Worship Council	June 30, 2011
Coordinating Council Member	Cindy	Amos	Chair, Education Council	June 30, 2013
Coordinating Council Member	Julie	Pfister	Chair, Hospitality Council	June 30, 2013
Coordinating Council Member	Bob	Carr	Chair, Operations Council	June 30, 2012
Coordinating Council Member	Dennis	Perry	Church Council Staff Rep	
Coordinating Council Member	Jason	Micheli	Church Council Staff Rep	
Coordinating Council Member	Libby	Hillenbrand	Church Council Staff Rep	
Coordinating Council Member	Amy	Hurd	Church Council Staff Rep	
Staff-Parish Relations Committee				
Staff-Parish Relations Committee Chair	Carol	Ricciadello		June 30, 2010
Staff-Parish Relations Committee Mbr	Paul	Powell		June 30, 2013
Staff-Parish Relations Committee Mbr	Michael	Tadie		June 30, 2011
Staff-Parish Relations Committee Mbr	Tom	Bratten		June 30, 2011

Staff-Parish Relations Committee Mbr	Joe	Tedino		June 30, 2011
Staff-Parish Relations Committee Mbr	Ali	Theriot		June 30, 2011
Staff-Parish Relations Committee Mbr	Dennis	Perry	Pastor	
Staff-Parish Relations Committee Mbr	Jason	Micheli	Pastor	
Staff-Parish Relations Committee Mbr	Tom	Cook	Lay Leader, Church Council Chair	June 30, 2013

Finance Committee

Finance Committee Chair	Steve	Larkin		June 30, 2011
Finance Committee Member	Nancy	Murray		June 30, 2011
Finance Committee Member	Christy	Seyfert		June 30, 2013
Finance Committee Member	Jeff	Veatch		June 30, 2012
Finance Committee Member	Mark	Phillips		June 30, 2012
Finance Committee Member	Ken	Latta		June 30, 2012
Finance Committee Member	Arnie	Westphal		June 30, 2012
Finance Committee Member	Greg	Gandee		June 30, 2012
Finance Committee Position	Meghan	Lau	Church Treasurer	
Finance Committee Position	Tom	Cook	Lay Leader, Church Council Chair	June 30, 2013
Finance Committee Position	Libby	Meares	Trustee Board Representative	June 30, 2011
Finance Committee Position	JoAnn	Ruffin	Trustee Board Representative	June 30, 2011
Finance Committee Staff Position	Dennis	Perry	Pastor	
Finance Committee Staff Position	Jason	Micheli	Pastor	
Finance Committee Staff Position	Libby	Hillenbrand	Administrator	

Nominating Committee

Nominating Committee Chair	Dennis	Perry	Pastor	
Nominating Committee	Julene	Joy		June 30, 2011
Nominating Committee	Mary	Porter		June 30, 2012
Nominating Committee	Helen	Vermillion		June 30, 2012
Nominating Committee	Tom	Cook	Lay Leader, Church Council Chair	June 30, 2013

Board of Trustees

Board of Trustees Chair	Stuart	Travis	Elected by Board of Trustees Committee	
Board of Trustees Vice Chair			Elected by Board of Trustees Committee	
Board of Trustees Member	Sean	Vermillion		June 30, 2013
Board of Trustees Member	Gary	Porter		June 30, 2013
Board of Trustees Member	Valerie	Wohlleben		June 30, 2013
Board of Trustees Member	Stuart	Travis		June 30, 2011
Board of Trustees Member	Jo Ann	Ruffin		June 30, 2011
Board of Trustees Member	Libby	Meares		June 30, 2011
Board of Trustees Member	Frank	Kyle		June 30, 2011
Board of Trustees Member	Jay	Steadman		June 30, 2012
Board of Trustees Member	Tom	Cook	Lay Leader, Church Council Chair	June 30, 2013
Board of Trustees - Staff Rep	Libby	Hillenbrand	Administrator	

Respectfully,

Teresa Phillips
Recorder